

Revised 6/5/12

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
EXECUTIVE SESSION AGENDA
JUNE 6, 2012
6:30PM**

Call to Order

Flag Salute; Moment of Silence

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call: Council members Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky
Mayor: James Kelly

Motion to Accept Agenda as presented.

General Order of Business

2012 Municipal Budget Amendment Public Hearing

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

- #12-145 Authorization of Execution of Snow Plow Agreement with the County of Bergen for term 2012-2014 *
- #12-146 Joseph LaPorte-Authorization to Hire as Substitute Crossing Guard-\$14.25 per hour *
- #12-147 Richard Mooney-Authorization to Hire as Substitute Crossing Guard-\$14.25 per hour *
- #12-148 Dorothy Verga-Authorization to Hire as Substitute Crossing Guard-\$14.25 per hour *
- #12-149 Collette Parisi-Authorization to Hire as Substitute Crossing Guard-\$14.25 per hour *
- #12-150 HamptonClarke Veritech-Authorization for Field Services and Lab Costs for NJEIT Phase II Soil Testing-not to exceed \$25,500 *
- #12-151 Authorization to Re-advertise for Bids for DPW Monopole Lease Assignment *
- #12-152 Approval of DHS Music Booster Association On-premise 50/50 Cash Raffle to be held 9/7/12-11/22/12; ID#109-5-36714; RL#369 *
- #12-153 Award of Bid for DPW Monopole Lease Assignment-\$305,163.18 (revenue) *

Public Portion-Consent Agenda

ORDINANCES

Second Reading

#1442 Amendment of Chapter 114 Amusements of the Borough Code to include Juke Boxes

#1443 Amendment of Chapter 193 Dry-Cleaning Establishments of the Dumont Code to
Laundromats

Public Portion-General

Recess to Executive Chambers

Presentation by Fred Luthy-Energy Market Exchange

Presentation Reducing Tipping Costs by Bill Ebenhack-DPW Superintendent, Steve Cavadias-Property Maintenance and Larry Bongard-Recycling Coordinator

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

COUNCIL COMMITTEE REPORTS

ATTORNEY'S REPORT

MAYOR'S REPORT

Adjournment

Agendas Subject to Revision